

Permit Evaluation

17 Violations Found.

Permit Number: C0150009 SEQ:8
 Permittee Name: 256431 Fossil Rock Resources, LLC
 Date Of Narrative: 4/29/2020 2:07:01 PM
 Requestor: suzannesteab@utah.gov

CAUTION: The Applicant/Violator System (AVS) is an informational database. Permit eligibility determinations are made by the regulatory authority with jurisdiction over the permit application not by the AVS. Results which display outstanding violations may not include critical information about settlements or other conditions that affect permit eligibility. Consult the AVS Office at 800-643-9748 for verification of information prior to making decisions on these results.

Violation Type	Violation Number	Violation Entities	Permit Number	Permitted State	Violation Status	Violation Date
1: Bond Forfeiture	2985329	078176 Adkins & Webb Inc	2985329	KY	Outstanding	5/14/1987
2: Bond Forfeiture	2985332	108056 J & H Coal Co	2985332	KY	Outstanding	8/19/1988
3: Bond Forfeiture	6985333	108056 J & H Coal Co	6985333	KY	Outstanding	1/16/1990
4: State Civil Penalty	053004	078176 Adkins & Webb Inc	2985329	KY	Conditional	3/27/1986
5: State Civil Penalty	053764	108056 J & H Coal Co	2985332	KY	Outstanding	9/18/1987
6: State Civil Penalty	054149	108056 J & H Coal Co	2985332	KY	Outstanding	3/28/1988
7: State Civil Penalty	054058	034732 Price Coal Co	4985319	KY	Outstanding	11/20/1987

8: State Civil Penalty	<u>054148</u>		<u>4985319</u>	KY	Outstanding	3/24/1988
		034732 Price Coal Co				
9: State Civil Penalty	<u>054323</u>		<u>4985319</u>	KY	Outstanding	6/15/1988
		034732 Price Coal Co				
10: State Civil Penalty	<u>053671</u>		<u>4985319</u>	KY	Outstanding	5/22/1987
		034732 Price Coal Co				
11: State Civil Penalty	<u>054020</u>		<u>4985319</u>	KY	Outstanding	4/26/1988
		034732 Price Coal Co				
12: State Civil Penalty	<u>053568</u>		<u>6985333</u>	KY	Outstanding	6/5/1987
		108056 J & H Coal Co				
13: State Civil Penalty	<u>053757</u>		<u>6985333</u>	KY	Outstanding	7/6/1987
		108056 J & H Coal Co				
14: State Civil Penalty	<u>053934</u>		<u>6985333</u>	KY	Outstanding	10/2/1987
		108056 J & H Coal Co				
15: State Civil Penalty	<u>054316</u>		<u>6985333</u>	KY	Outstanding	3/28/1988
		108056 J & H Coal Co				
16: State Civil Penalty	<u>054442</u>		<u>6985333</u>	KY	Outstanding	6/15/1988
		108056 J & H Coal Co				
17: State Civil Penalty	<u>504587</u>		<u>8985157</u>	KY	Outstanding	8/23/1988
		007928 Past Coal Company Incorporated				

Evaluation OFT

Entities: 74

260858 Trafigura Beheer B. V. - ()
 ---254577 Jeremy Charles Weir - (Chief Executive Officer)
 ---254577 Jeremy Charles Weir - (Director)
 ---260859 Michael Stuart Wainwright - (Chief Operations Officer)
 ---260859 Michael Stuart Wainwright - (Director)
 ---260860 Mark Joseph Irwin - (Director)
 ---260861 Jose Maria Larocca - (Director)
 ---260862 Sipko Nanne Schat - (Director)
 ---260863 Andrew Vickerman - (Director)
 ---260864 Mariano Marcondes Ferraz - (Director)

---260865 Trafigura Group PTE. LTD. - (Subsidiary Company)
-----254577 Jeremy Charles Weir - (Director)
-----260859 Michael Stuart Wainwright - (Director)
-----260860 Mark Joseph Irwin - (Director)
-----260861 Jose Maria Larocca - (Director)
-----260862 Sipko Nanne Schat - (Director)
-----260863 Andrew Vickerman - (Director)
-----260866 Shu Shyan Seet - (Secretary)
-----260870 Pierre Andre Jacques Lorinet - (Director)
-----260871 Trafigura Holdings PTE. LTD - (Subsidiary Company)
-----260866 Shu Shyan Seet - (Secretary)
-----260870 Pierre Andre Jacques Lorinet - (Director)
-----260872 Matthus Pieter Spaans - (Director)
-----260873 Chin Hwee Tan - (Director)
-----260874 Martin Urdapilleta - (Director)
-----260875 Antonio Gerald Vieira Araujo - (Director)
-----260876 Trafigura Holdings Limited - (Subsidiary Company)
-----260860 Mark Joseph Irwin - (Director)
-----260877 Walter Cutajar - (Director)
-----260877 Walter Cutajar - (Secretary)
-----260878 Maryanne Inguanez - (Director)
-----260879 Robbert Alexander Maas - (Director)
-----260880 Galena Private Equity Investment LLC - (Subsidiary Company)
-----254576 Jesus Fernandez Lopez - (Director)
-----254577 Jeremy Charles Weir - (Director)
-----260859 Michael Stuart Wainwright - (Director)
-----260881 Gerard Sean Lynch - (Secretary)
-----260882 Galena Private Equity Resources Fund LP - (Subsidiary Company)
-----260900 Galena Private Equity Resources Investment LP - (Subsidiary Company)
-----260901 Galena Investments Limited - (Subsidiary Company)
-----254568 Galena US Holdings, Inc. - (Subsidiary Company)
-----128807 James J Wolff - (Chief Financial Officer)
-----129465 Eugene E Diclaudio - (Chief Executive Officer)
-----129465 Eugene E Diclaudio - (Chief Operations Officer)
-----259469 Carlos Pons - (Chief Executive Officer)
-----260572 Corey Prologo - (Director)
-----260572 Corey Prologo - (President)
-----260573 Andy Smolenack - (Director)
-----261555 Wolverine Fuels LLC - (Subsidiary Company)
-----246813 James C Grech - (Chief Executive Officer)
-----246813 James C Grech - (Director)
-----250852 Corey Heaps - (Vice President)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----254620 Jesus Fernandez - (Director)

-----259441 Carson T Pollastro - (Chief Operations Officer)
-----259469 Carlos Pons - (Director)
-----261547 Marc Maglione - (Chief Financial Officer)
-----261562 Wolverine Fuels Parent LLC - (Subsidiary Company)
-----246813 James C Grech - (Chief Executive Officer)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----261547 Marc Maglione - (Chief Financial Officer)
-----261550 Wolverine Fuels Holding LLC - (Subsidiary Company)
-----142816 Canyon Fuel Company LLC - (Subsidiary Company)
-----246813 James C Grech - (Chief Executive Officer)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----256431 Fossil Rock Resources, LLC - (Subsidiary Company)
-----246813 James C Grech - (Chief Executive Officer)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----261547 Marc Maglione - (Chief Financial Officer)
-----261547 Marc Maglione - (Chief Financial Officer)
-----246813 James C Grech - (Chief Executive Officer)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----261547 Marc Maglione - (Chief Financial Officer)
-----262605 Garrett Atwood - (Vice President)
-----260860 Mark Joseph Irwin - (Director)
-----260877 Walter Cutajar - (Director)
-----260877 Walter Cutajar - (Secretary)
-----260878 Maryanne Inguanez - (Director)
-----260879 Robbert Alexander Maas - (Director)
-----260899 Galena Private Equity Resources Co-Investment LP - (Subsidiary Company)
-----260900 Galena Private Equity Resources Investment LP - (Subsidiary Company)
-----260901 Galena Investments Limited - (Subsidiary Company)
-----254568 Galena US Holdings, Inc. - (Subsidiary Company)
-----128807 James J Wolff - (Chief Financial Officer)
-----129465 Eugene E Diclaudio - (Chief Executive Officer)
-----129465 Eugene E Diclaudio - (Chief Operations Officer)
-----259469 Carlos Pons - (Chief Executive Officer)
-----260572 Corey Prologo - (Director)
-----260572 Corey Prologo - (President)
-----260573 Andy Smolenack - (Director)
-----261555 Wolverine Fuels LLC - (Subsidiary Company)
-----246813 James C Grech - (Chief Executive Officer)

-----246813 James C Grech - (Director)
-----250852 Corey Heaps - (Vice President)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----254620 Jesus Fernandez - (Director)
-----259441 Carson T Pollastro - (Chief Operations Officer)
-----259469 Carlos Pons - (Director)
-----261547 Marc Maglione - (Chief Financial Officer)
-----261562 Wolverine Fuels Parent LLC - (Subsidiary Company)
-----246813 James C Grech - (Chief Executive Officer)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----261547 Marc Maglione - (Chief Financial Officer)
-----261550 Wolverine Fuels Holding LLC - (Subsidiary Company)
-----142816 Canyon Fuel Company LLC - (Subsidiary Company)
-----246813 James C Grech - (Chief Executive Officer)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----256431 Fossil Rock Resources, LLC - (Subsidiary Company)
-----246813 James C Grech - (Chief Executive Officer)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----261547 Marc Maglione - (Chief Financial Officer)
-----261547 Marc Maglione - (Chief Financial Officer)
-----246813 James C Grech - (Chief Executive Officer)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----261547 Marc Maglione - (Chief Financial Officer)
-----262605 Garrett Atwood - (Vice President)
-----260860 Mark Joseph Irwin - (Director)
-----260877 Walter Cutajar - (Director)
-----260877 Walter Cutajar - (Secretary)
-----260878 Maryanne Inguanez - (Director)
-----260879 Robbert Alexander Maas - (Director)
---260912 Christophe Salmon - (Chief Financial Officer)
---260913 Christopher Cox - (Director)
260883 Galena Bulgaria Eood - ()
---260882 Galena Private Equity Resources Fund LP - (Subsidiary Company)
-----260900 Galena Private Equity Resources Investment LP - (Subsidiary Company)
-----260901 Galena Investments Limited - (Subsidiary Company)
-----254568 Galena US Holdings, Inc. - (Subsidiary Company)

-----128807 James J Wolff - (Chief Financial Officer)
-----129465 Eugene E Diclaudio - (Chief Executive Officer)
-----129465 Eugene E Diclaudio - (Chief Operations Officer)
-----259469 Carlos Pons - (Chief Executive Officer)
-----260572 Corey Prologo - (Director)
-----260572 Corey Prologo - (President)
-----260573 Andy Smolenack - (Director)
-----261555 Wolverine Fuels LLC - (Subsidiary Company)
-----246813 James C Grech - (Chief Executive Officer)
-----246813 James C Grech - (Director)
-----250852 Corey Heaps - (Vice President)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----254620 Jesus Fernandez - (Director)
-----259441 Carson T Pollastro - (Chief Operations Officer)
-----259469 Carlos Pons - (Director)
-----261547 Marc Maglione - (Chief Financial Officer)
-----261562 Wolverine Fuels Parent LLC - (Subsidiary Company)
-----246813 James C Grech - (Chief Executive Officer)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----261547 Marc Maglione - (Chief Financial Officer)
-----261550 Wolverine Fuels Holding LLC - (Subsidiary Company)
-----142816 Canyon Fuel Company LLC - (Subsidiary Company)
-----246813 James C Grech - (Chief Executive Officer)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----256431 Fossil Rock Resources, LLC - (Subsidiary Company)
-----246813 James C Grech - (Chief Executive Officer)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----261547 Marc Maglione - (Chief Financial Officer)
-----261547 Marc Maglione - (Chief Financial Officer)
-----246813 James C Grech - (Chief Executive Officer)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----261547 Marc Maglione - (Chief Financial Officer)
-----262605 Garrett Atwood - (Vice President)
-----260860 Mark Joseph Irwin - (Director)
-----260877 Walter Cutajar - (Director)
-----260877 Walter Cutajar - (Secretary)

-----260878 Maryanne Inguanez - (Director)
-----260879 Robbert Alexander Maas - (Director)
---260884 Tzolo Iotov Voutov - (Director)
---260899 Galena Private Equity Resources Co-Investment LP - (Subsidiary Company)
-----260900 Galena Private Equity Resources Investment LP - (Subsidiary Company)
-----260901 Galena Investments Limited - (Subsidiary Company)
-----254568 Galena US Holdings, Inc. - (Subsidiary Company)
-----128807 James J Wolff - (Chief Financial Officer)
-----129465 Eugene E Diclaudio - (Chief Executive Officer)
-----129465 Eugene E Diclaudio - (Chief Operations Officer)
-----259469 Carlos Pons - (Chief Executive Officer)
-----260572 Corey Prologo - (Director)
-----260572 Corey Prologo - (President)
-----260573 Andy Smolenack - (Director)
-----261555 Wolverine Fuels LLC - (Subsidiary Company)
-----246813 James C Grech - (Chief Executive Officer)
-----246813 James C Grech - (Director)
-----250852 Corey Heaps - (Vice President)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----254620 Jesus Fernandez - (Director)
-----259441 Carson T Pollastro - (Chief Operations Officer)
-----259469 Carlos Pons - (Director)
-----261547 Marc Maglione - (Chief Financial Officer)
-----261562 Wolverine Fuels Parent LLC - (Subsidiary Company)
-----246813 James C Grech - (Chief Executive Officer)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----261547 Marc Maglione - (Chief Financial Officer)
-----261550 Wolverine Fuels Holding LLC - (Subsidiary Company)
-----142816 Canyon Fuel Company LLC - (Subsidiary Company)
-----246813 James C Grech - (Chief Executive Officer)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----256431 Fossil Rock Resources, LLC - (Subsidiary Company)
-----246813 James C Grech - (Chief Executive Officer)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----261547 Marc Maglione - (Chief Financial Officer)
-----261547 Marc Maglione - (Chief Financial Officer)
-----246813 James C Grech - (Chief Executive Officer)
-----254573 Brian Settles - (General Counsel)

-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----261547 Marc Maglione - (Chief Financial Officer)
-----262605 Garrett Atwood - (Vice President)
-----260860 Mark Joseph Irwin - (Director)
-----260877 Walter Cutajar - (Director)
-----260877 Walter Cutajar - (Secretary)
-----260878 Maryanne Inguanez - (Director)
-----260879 Robbert Alexander Maas - (Director)
260885 Lion River I N V - ()
---260882 Galena Private Equity Resources Fund LP - (Subsidiary Company)
-----260900 Galena Private Equity Resources Investment LP - (Subsidiary Company)
-----260901 Galena Investments Limited - (Subsidiary Company)
-----254568 Galena US Holdings, Inc. - (Subsidiary Company)
-----128807 James J Wolff - (Chief Financial Officer)
-----129465 Eugene E Diclaudio - (Chief Executive Officer)
-----129465 Eugene E Diclaudio - (Chief Operations Officer)
-----259469 Carlos Pons - (Chief Executive Officer)
-----260572 Corey Prologo - (Director)
-----260572 Corey Prologo - (President)
-----260573 Andy Smolenack - (Director)
-----261555 Wolverine Fuels LLC - (Subsidiary Company)
-----246813 James C Grech - (Chief Executive Officer)
-----246813 James C Grech - (Director)
-----250852 Corey Heaps - (Vice President)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----254620 Jesus Fernandez - (Director)
-----259441 Carson T Pollastro - (Chief Operations Officer)
-----259469 Carlos Pons - (Director)
-----261547 Marc Maglione - (Chief Financial Officer)
-----261562 Wolverine Fuels Parent LLC - (Subsidiary Company)
-----246813 James C Grech - (Chief Executive Officer)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----261547 Marc Maglione - (Chief Financial Officer)
-----261550 Wolverine Fuels Holding LLC - (Subsidiary Company)
-----142816 Canyon Fuel Company LLC - (Subsidiary Company)
-----246813 James C Grech - (Chief Executive Officer)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----256431 Fossil Rock Resources, LLC - (Subsidiary Company)
-----246813 James C Grech - (Chief Executive Officer)

-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----261547 Marc Maglione - (Chief Financial Officer)
-----261547 Marc Maglione - (Chief Financial Officer)
-----246813 James C Grech - (Chief Executive Officer)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----261547 Marc Maglione - (Chief Financial Officer)
-----262605 Garrett Atwood - (Vice President)
-----260860 Mark Joseph Irwin - (Director)
-----260877 Walter Cutajar - (Director)
-----260877 Walter Cutajar - (Secretary)
-----260878 Maryanne Inguanez - (Director)
-----260879 Robbert Alexander Maas - (Director)
---260886 Ileana Bolcato - (Director)
---260887 Fabrizio Riccardi - (Director)
---260888 Andrea Bonomi - (Director)
---260889 Francesco Cignolo - (Director)
---260890 Marius Van Heesch - (Director)
260891 University Of Texas System (UTIMCO) (Fund) - ()
---260882 Galena Private Equity Resources Fund LP - (Subsidiary Company)
-----260900 Galena Private Equity Resources Investment LP - (Subsidiary Company)
-----260901 Galena Investments Limited - (Subsidiary Company)
-----254568 Galena US Holdings, Inc. - (Subsidiary Company)
-----128807 James J Wolff - (Chief Financial Officer)
-----129465 Eugene E Diclaudio - (Chief Executive Officer)
-----129465 Eugene E Diclaudio - (Chief Operations Officer)
-----259469 Carlos Pons - (Chief Executive Officer)
-----260572 Corey Prologo - (Director)
-----260572 Corey Prologo - (President)
-----260573 Andy Smolenack - (Director)
-----261555 Wolverine Fuels LLC - (Subsidiary Company)
-----246813 James C Grech - (Chief Executive Officer)
-----246813 James C Grech - (Director)
-----250852 Corey Heaps - (Vice President)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----254620 Jesus Fernandez - (Director)
-----259441 Carson T Pollastro - (Chief Operations Officer)
-----259469 Carlos Pons - (Director)
-----261547 Marc Maglione - (Chief Financial Officer)
-----261562 Wolverine Fuels Parent LLC - (Subsidiary Company)
-----246813 James C Grech - (Chief Executive Officer)

-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----261547 Marc Maglione - (Chief Financial Officer)
-----261550 Wolverine Fuels Holding LLC - (Subsidiary Company)
-----142816 Canyon Fuel Company LLC - (Subsidiary Company)
-----246813 James C Grech - (Chief Executive Officer)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----256431 Fossil Rock Resources, LLC - (Subsidiary Company)
-----246813 James C Grech - (Chief Executive Officer)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----261547 Marc Maglione - (Chief Financial Officer)
-----261547 Marc Maglione - (Chief Financial Officer)
-----246813 James C Grech - (Chief Executive Officer)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----261547 Marc Maglione - (Chief Financial Officer)
-----262605 Garrett Atwood - (Vice President)
-----260860 Mark Joseph Irwin - (Director)
-----260877 Walter Cutajar - (Director)
-----260877 Walter Cutajar - (Secretary)
-----260878 Maryanne Inguanez - (Director)
-----260879 Robbert Alexander Maas - (Director)
---260892 T Britton Harris IV - (Chief Executive Officer)
---260892 T Britton Harris IV - (Corporate Officer)
---260892 T Britton Harris IV - (President)
---260893 Jeffery D Hildebrand - (Chairman of the Board)
---260894 Ray Rothrock - (Chairman of the Board)
---260895 Robert Gauntt - (Director)
---260896 Janet Handley - (Director)
---260897 Ray Nixon - (Director)
---260898 James C Weaver - (Director)
---260899 Galena Private Equity Resources Co-Investment LP - (Subsidiary Company)
-----260900 Galena Private Equity Resources Investment LP - (Subsidiary Company)
-----260901 Galena Investments Limited - (Subsidiary Company)
-----254568 Galena US Holdings, Inc. - (Subsidiary Company)
-----128807 James J Wolff - (Chief Financial Officer)
-----129465 Eugene E Diclaudio - (Chief Executive Officer)
-----129465 Eugene E Diclaudio - (Chief Operations Officer)
-----259469 Carlos Pons - (Chief Executive Officer)
-----260572 Corey Prologo - (Director)

-----260572 Corey Prologo - (President)
-----260573 Andy Smolenack - (Director)
-----261555 Wolverine Fuels LLC - (Subsidiary Company)
-----246813 James C Grech - (Chief Executive Officer)
-----246813 James C Grech - (Director)
-----250852 Corey Heaps - (Vice President)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----254620 Jesus Fernandez - (Director)
-----259441 Carson T Pollastro - (Chief Operations Officer)
-----259469 Carlos Pons - (Director)
-----261547 Marc Maglione - (Chief Financial Officer)
-----261562 Wolverine Fuels Parent LLC - (Subsidiary Company)
-----246813 James C Grech - (Chief Executive Officer)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----261547 Marc Maglione - (Chief Financial Officer)
-----261550 Wolverine Fuels Holding LLC - (Subsidiary Company)
-----142816 Canyon Fuel Company LLC - (Subsidiary Company)
-----246813 James C Grech - (Chief Executive Officer)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----256431 Fossil Rock Resources, LLC - (Subsidiary Company)
-----246813 James C Grech - (Chief Executive Officer)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----261547 Marc Maglione - (Chief Financial Officer)
-----261547 Marc Maglione - (Chief Financial Officer)
-----246813 James C Grech - (Chief Executive Officer)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----261547 Marc Maglione - (Chief Financial Officer)
-----262605 Garrett Atwood - (Vice President)
-----260860 Mark Joseph Irwin - (Director)
-----260877 Walter Cutajar - (Director)
-----260877 Walter Cutajar - (Secretary)
-----260878 Maryanne Inguanez - (Director)
-----260879 Robbert Alexander Maas - (Director)
---260908 J Kyle Bass - (Director)
---260909 Phil Adams - (Director)
---260910 Robert Steven Hicks - (Director)

260904 Galena Private Equity Resources Limited - ()
---260881 Gerard Sean Lynch - (Director)
---260882 Galena Private Equity Resources Fund LP - (Subsidiary Company)
-----260900 Galena Private Equity Resources Investment LP - (Subsidiary Company)
-----260901 Galena Investments Limited - (Subsidiary Company)
-----254568 Galena US Holdings, Inc. - (Subsidiary Company)
-----128807 James J Wolff - (Chief Financial Officer)
-----129465 Eugene E Diclaudio - (Chief Executive Officer)
-----129465 Eugene E Diclaudio - (Chief Operations Officer)
-----259469 Carlos Pons - (Chief Executive Officer)
-----260572 Corey Prologo - (Director)
-----260572 Corey Prologo - (President)
-----260573 Andy Smolenack - (Director)
-----261555 Wolverine Fuels LLC - (Subsidiary Company)
-----246813 James C Grech - (Chief Executive Officer)
-----246813 James C Grech - (Director)
-----250852 Corey Heaps - (Vice President)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----254620 Jesus Fernandez - (Director)
-----259441 Carson T Pollastro - (Chief Operations Officer)
-----259469 Carlos Pons - (Director)
-----261547 Marc Maglione - (Chief Financial Officer)
-----261562 Wolverine Fuels Parent LLC - (Subsidiary Company)
-----246813 James C Grech - (Chief Executive Officer)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----261547 Marc Maglione - (Chief Financial Officer)
-----261550 Wolverine Fuels Holding LLC - (Subsidiary Company)
-----142816 Canyon Fuel Company LLC - (Subsidiary Company)
-----246813 James C Grech - (Chief Executive Officer)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----256431 Fossil Rock Resources, LLC - (Subsidiary Company)
-----246813 James C Grech - (Chief Executive Officer)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----261547 Marc Maglione - (Chief Financial Officer)
-----261547 Marc Maglione - (Chief Financial Officer)
-----246813 James C Grech - (Chief Executive Officer)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)

-----254573 Brian Settles - (Senior Vice President)
-----261547 Marc Maglione - (Chief Financial Officer)
-----262605 Garrett Atwood - (Vice President)
-----260860 Mark Joseph Irwin - (Director)
-----260877 Walter Cutajar - (Director)
-----260877 Walter Cutajar - (Secretary)
-----260878 Maryanne Inguanez - (Director)
-----260879 Robbert Alexander Maas - (Director)
---260899 Galena Private Equity Resources Co-Investment LP - (Subsidiary Company)
-----260900 Galena Private Equity Resources Investment LP - (Subsidiary Company)
-----260901 Galena Investments Limited - (Subsidiary Company)
-----254568 Galena US Holdings, Inc. - (Subsidiary Company)
-----128807 James J Wolff - (Chief Financial Officer)
-----129465 Eugene E Diclaudio - (Chief Executive Officer)
-----129465 Eugene E Diclaudio - (Chief Operations Officer)
-----259469 Carlos Pons - (Chief Executive Officer)
-----260572 Corey Prologo - (Director)
-----260572 Corey Prologo - (President)
-----260573 Andy Smolenack - (Director)
-----261555 Wolverine Fuels LLC - (Subsidiary Company)
-----246813 James C Grech - (Chief Executive Officer)
-----246813 James C Grech - (Director)
-----250852 Corey Heaps - (Vice President)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----254620 Jesus Fernandez - (Director)
-----259441 Carson T Pollastro - (Chief Operations Officer)
-----259469 Carlos Pons - (Director)
-----261547 Marc Maglione - (Chief Financial Officer)
-----261562 Wolverine Fuels Parent LLC - (Subsidiary Company)
-----246813 James C Grech - (Chief Executive Officer)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----261547 Marc Maglione - (Chief Financial Officer)
-----261550 Wolverine Fuels Holding LLC - (Subsidiary Company)
-----142816 Canyon Fuel Company LLC - (Subsidiary Company)
-----246813 James C Grech - (Chief Executive Officer)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----256431 Fossil Rock Resources, LLC - (Subsidiary Company)
-----246813 James C Grech - (Chief Executive Officer)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)

-----254573 Brian Settles - (Senior Vice President)
-----261547 Marc Maglione - (Chief Financial Officer)
-----261547 Marc Maglione - (Chief Financial Officer)
-----246813 James C Grech - (Chief Executive Officer)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----261547 Marc Maglione - (Chief Financial Officer)
-----262605 Garrett Atwood - (Vice President)
-----260860 Mark Joseph Irwin - (Director)
-----260877 Walter Cutajar - (Director)
-----260877 Walter Cutajar - (Secretary)
-----260878 Maryanne Inguanez - (Director)
-----260879 Robbert Alexander Maas - (Director)
---260900 Galena Private Equity Resources Investment LP - (Subsidiary Company)
-----260901 Galena Investments Limited - (Subsidiary Company)
-----254568 Galena US Holdings, Inc. - (Subsidiary Company)
-----128807 James J Wolff - (Chief Financial Officer)
-----129465 Eugene E Diclaudio - (Chief Executive Officer)
-----129465 Eugene E Diclaudio - (Chief Operations Officer)
-----259469 Carlos Pons - (Chief Executive Officer)
-----260572 Corey Prologo - (Director)
-----260572 Corey Prologo - (President)
-----260573 Andy Smolenack - (Director)
-----261555 Wolverine Fuels LLC - (Subsidiary Company)
-----246813 James C Grech - (Chief Executive Officer)
-----246813 James C Grech - (Director)
-----250852 Corey Heaps - (Vice President)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----254620 Jesus Fernandez - (Director)
-----259441 Carson T Pollastro - (Chief Operations Officer)
-----259469 Carlos Pons - (Director)
-----261547 Marc Maglione - (Chief Financial Officer)
-----261562 Wolverine Fuels Parent LLC - (Subsidiary Company)
-----246813 James C Grech - (Chief Executive Officer)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----261547 Marc Maglione - (Chief Financial Officer)
-----261550 Wolverine Fuels Holding LLC - (Subsidiary Company)
-----142816 Canyon Fuel Company LLC - (Subsidiary Company)
-----246813 James C Grech - (Chief Executive Officer)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)

-----254573 Brian Settles - (Senior Vice President)
-----256431 Fossil Rock Resources, LLC - (Subsidiary Company)
-----246813 James C Grech - (Chief Executive Officer)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----261547 Marc Maglione - (Chief Financial Officer)
-----261547 Marc Maglione - (Chief Financial Officer)
-----246813 James C Grech - (Chief Executive Officer)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----261547 Marc Maglione - (Chief Financial Officer)
-----262605 Garrett Atwood - (Vice President)
-----260860 Mark Joseph Irwin - (Director)
-----260877 Walter Cutajar - (Director)
-----260877 Walter Cutajar - (Secretary)
-----260878 Maryanne Inguanez - (Director)
-----260879 Robbert Alexander Maas - (Director)
---260905 Martin Byrne - (Director)
---260906 Sarah Ann Kelly - (Director)
---260907 Duncan Neil Letchford - (Director)
260916 Mousse Partners LTD - ()
---260911 Mousserena LP (Fund) - (Subsidiary Company)
-----260882 Galena Private Equity Resources Fund LP - (Subsidiary Company)
-----260900 Galena Private Equity Resources Investment LP - (Subsidiary Company)
-----260901 Galena Investments Limited - (Subsidiary Company)
-----254568 Galena US Holdings, Inc. - (Subsidiary Company)
-----128807 James J Wolff - (Chief Financial Officer)
-----129465 Eugene E Diclaudio - (Chief Executive Officer)
-----129465 Eugene E Diclaudio - (Chief Operations Officer)
-----259469 Carlos Pons - (Chief Executive Officer)
-----260572 Corey Prologo - (Director)
-----260572 Corey Prologo - (President)
-----260573 Andy Smolenack - (Director)
-----261555 Wolverine Fuels LLC - (Subsidiary Company)
-----246813 James C Grech - (Chief Executive Officer)
-----246813 James C Grech - (Director)
-----250852 Corey Heaps - (Vice President)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----254620 Jesus Fernandez - (Director)
-----259441 Carson T Pollastro - (Chief Operations Officer)
-----259469 Carlos Pons - (Director)
-----261547 Marc Maglione - (Chief Financial Officer)

-----261562 Wolverine Fuels Parent LLC - (Subsidiary Company)
-----246813 James C Grech - (Chief Executive Officer)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----261547 Marc Maglione - (Chief Financial Officer)
-----261550 Wolverine Fuels Holding LLC - (Subsidiary Company)
-----142816 Canyon Fuel Company LLC - (Subsidiary Company)
-----246813 James C Grech - (Chief Executive Officer)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----256431 Fossil Rock Resources, LLC - (Subsidiary Company)
-----246813 James C Grech - (Chief Executive Officer)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----261547 Marc Maglione - (Chief Financial Officer)
-----261547 Marc Maglione - (Chief Financial Officer)
-----246813 James C Grech - (Chief Executive Officer)
-----254573 Brian Settles - (General Counsel)
-----254573 Brian Settles - (Secretary)
-----254573 Brian Settles - (Senior Vice President)
-----261547 Marc Maglione - (Chief Financial Officer)
-----262605 Garrett Atwood - (Vice President)
-----260860 Mark Joseph Irwin - (Director)
-----260877 Walter Cutajar - (Director)
-----260877 Walter Cutajar - (Secretary)
-----260878 Maryanne Inguanez - (Director)
-----260879 Robbert Alexander Maas - (Director)
---260917 Charles Heilbronn - (Director)
---260917 Charles Heilbronn - (President)
---260917 Charles Heilbronn - (Shareholder)
---260918 Ed Zysik - (Vice President)

Narrative

4/29/2020: Violations 1-17 are under the Island Creek Settlement. Linking entities are James C Grech, etc. Please use the contact information below to verify the status of the settlement with state before making a final permitting decision.

Kentucky: Pam Spaulding - 502.782.6779 - pam.spaulding@ky.gov